

**BRAZIL CITY PARKS & RECREATION BOARD**  
**CITY HALL**  
**JULY 9 , 2008**

- President Caroline McCullough called the meeting to order at 7:15 p.m
- June 4<sup>th</sup>. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
  - Budget Report for the Month ending June 30, 2008

|                                 |             |
|---------------------------------|-------------|
| Non- Reverting Fund             |             |
| Beginning balance May 31 , 2008 | \$ 9,226.14 |
| Revenue                         | \$605.62    |
| Disbursements                   | \$0.00      |
| Ending Balance April 30 , 2008  | \$9,831.76  |
  
  - |                                |                 |
|--------------------------------|-----------------|
| Park & Recreation Board Fund   |                 |
| Beginning Balance May 31 ,2008 | ( \$37,480.55 ) |
| Revenue - Shelter Reservations | \$1,056.17      |
| Disbursements                  | ( \$22,814.04)  |
| Ending Balance June 30 , 2008  | ( \$59,238.42 ) |
- Linda voiced concern over the billing difference from month to month with the phone bill .Linda or Caroline will contact the Clerk Treasures office for a copy of phone bill .
- Concerns was also brought up about the cell phones being shut-off without notification and plans changing without the Park Board being informed .
- Park Supt. Report----- Bill Houck
  - Mr.Houck reported that a tree limb had fallen at Craig Park , damage was done to a dusk and dawn light . Bill asked that Duke Energy be contacted to replace the light . Motion was made by Ruth Ann Jefferies to have Duke Energy replace the light . Seconded by Linda Messmer . carried
  - Mr. Houck reported that skateboarders were caught at Forest Park , city police was called , the kids were not charged .
  - Mr. Houck also reported that the 4<sup>th</sup>. of July celebration went well . Mike Bemis and James Bush did a great job with keeping the trash picked up .
  - It was reported that there are three units ( trailers ) still at the park , they are stuck in mud .the carnival owners have told Bill they will remove them soon .
  - The ivy on the fountain wall is close to being totally removed , Bill suggested that the roots be sprayed to help stop re-growth .
  - Bill again informed the board of the cost to reseal the basketball courts and the pavillion Linda Messmer motioned to have Central Indiana Asphalt reseal these areas at a cost not to exceed \$4700.00 . Seconded by Ruth Ann Jefferies .

Carried

- Mr. Houck has had contact with Pete Paulus about helping with the installation of the new playground equipment .Mr. Paulus has stated that he and his son Doug will volunteer to help with this project .
  - Mary Staub has supplied all park vehicles be equipped with fire ext.and first aid kits .
  - Pool report : Madison Stevenson
    - Madison reported that to date the pool receipts have totaled \$20,991.28 .
    - Chemical testing have been good with the purchase of the new tester and probe.
    - Swimming lessons started the week of July 9<sup>th</sup>
    - She reported that the life guards of done a good job this summer
    - Madison thanked the board for the opportunity to be pool manager , she stated that this has been a great experience and that she has learned a lot .
  - Mary Staub talked to the board about insurance issues. Dan Kramer of Alliance Insurance had informed her and Bill that the Merry-Go-Round was not safe , the maypole should be removed and that more pea gravel should be placed in all areas . It was suggested by them to either remove the Merry-Go-Round or disable it so it cannot move .
  - Discussion of business meeting concerning property taxes was tabled
  - Problem with damage to grass area in front of Roy Brann ballpark was discussed , it was tabled until we can get cost of white rock and time for the board to find other solutions .
  - Fishing rodeo is being scheduled for September 20<sup>th</sup> with time to be announced .Larry Clark will again will be there as master of ceremony .
  - Ruth Ann Jefferies informed the board of the increase in minimum wages . This will affect the salaries of the pool employees . The Clerk Treasures Office will adjust the salaries to equal the set wage increase . It was suggested that pool party prices and pool rates may have to increase to help cover wage costs .
- Recommendations : jr. lifeguard \$6.25 to \$7.00    sr. lifeguard \$7.00 to \$7.25  
Cashier \$6.55            ast.manager up to \$9.00
- Aaron Royer sent a thank you to the board for the use of the park for their family reunion . He stated that the park was beautiful and they had a great time .

- Motion for adjournment was made at 9:28 p.m.

Respectfully submitted,  
Bradley Deal, Secretary